

“REVISED”
AGENDA
PLANNING COMMISSION SPECIAL MEETING
FEBRUARY 23, 2004 - 7:00 P.M.
TOWN HALL ANNEX - COMMUNITY ROOM 2

I. ROLL CALL

II. ITEMS OF BUSINESS

1. Town Council Referral under CGS 8-24 regarding abandonment of a portion of Cedar Lane in Noank*
2. Town Council Referrals under CGS 8-24:
 - a) Ordinance appropriating \$45,000,000 for Phase I of additions and renovations to Fitch High School and authorizing the issue of bonds and notes in the same amount to finance said appropriation.*
 - b) Ordinance appropriating \$20,800,000 for demolition of the former Freeman-Hathaway Elementary School facility and construction of a new elementary school on the same property and authorizing the issue of bonds and notes in the same amount to finance said appropriation.*
 - c) Ordinance appropriating \$26,100,000 for construction of a new elementary school on either the Eastern Point School site or the King property site and authorizing the issue of bonds and notes in the same amount to finance said appropriation.*
3. Capital Improvement Program – Review and Recommendations

III. ADJOURNMENT

*Enclosed

Next Meeting: February 24, 2004